

**June 24-25, 2015**

Natural Resources Building, Room 172, Olympia, WA 98504

**Time:** Opening sessions will begin as shown; all other times are approximate.

**Order of Presentation:** In general, each agenda item will include a presentation, followed by board discussion and then public comment. The board makes decisions following the public comment portion of the agenda item.

**Public Comment:** If you wish to comment at the meeting, please fill out a comment card and provide it to staff. Please be sure to note on the card if you are speaking about a particular agenda topic. The chair will call you to the front at the appropriate time. Public comment will be limited to 3 minutes per person. You also may submit written comments to the Board by mailing them to the RCO, attn: Wendy Loosle, Board Liaison, at the address above or at [wendy.loosle@rco.wa.gov](mailto:wendy.loosle@rco.wa.gov).

**Special Accommodations:** If you need special accommodations to participate in this meeting, please notify us at 360/725-3943 or TDD 360/902-1996

## WEDNESDAY, JUNE 24

### OPENING AND MANAGEMENT REPORTS

**9:00 a.m. Call to Order** *Chair*

- A. Roll Call and Determination of Quorum
- B. Review and Approval of Agenda

**9:05 a.m. 1. Consent Calendar (*Decision*)** *Chair*

- A. Approve Board Meeting Minutes – April 8-9, 2015
- B. Approve Time Extensions
  - [10-1237D](#), City of Cheney, Betz Park Baseball/Softball Fields
  - [10-1580D](#), Swinomish Tribe, Swadabs Shoreline Access & Restoration
  - [11-1064P](#), City of Entiat, Entiat Moorage
  - [10-1306A](#), Washington State Parks and Recreation Commission, Cape Disappointment – Seaview Dunes Acquisition
  - [11-1074P](#), United States Forest Service Olympic National Forest Pacific Ranger District, Calawah ATV Trail Planning
  - [07-1974AD](#), Malaga-Colockum Community Council, Malaga Community Park
- C. Volunteer Recognition for Advisory Committees

Resolution 2015-05

**9:10 a.m. 2. Director's Report (*Briefing*)**

- A. Director's Report *Kaleen Cottingham*
  - Legislative and Budget Update
  - Discussion on Potential Washington Wildlife and Recreation Program (WWRP) Budget Proviso
  - Policy Report
  - 2016 Meeting Calendar Proposal
- B. Grant Management Report *Marguerite Austin*
- C. Performance Report (*written only*)
- D. Fiscal Report *Mark Jarasitis*
  - E-Billing Update
  - Omni-circular Update

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**9:35 a.m. 3. State Agency Partner Reports**  
• Department of Natural Resources *Jed Herman*  
• State Parks and Recreation Commission *Peter Herzog*  
• Department of Fish and Wildlife *Joe Stohr*

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**9:55 a.m. General Public Comment** for issues not identified as agenda items. Please limit comments to 3 minutes. *Chair*

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## **BOARD BUSINESS: BRIEFINGS**

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**10:00 a.m. 4. Follow up from the Board Retreat**  
A. Review performance measures from strategic plan *Scott Robinson*  
B. Review the reorganized policy lists and three-tier policy plan *Kaleen Cottingham*

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**11:00 a.m. BREAK**

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**11:15 a.m. 5. Review of Revised Washington Wildlife and Recreation Program (WWRP) Farmland Preservation Evaluation Criteria** *Meg O'Leary*

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**11:40 a.m. 6. Revision to the Youth Athletic Facilities (YAF) Manual to Address Legislative Budget Proviso Language** *Marguerite Austin*

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**11:50 a.m. 7. Boating Infrastructure Grant (BIG) Tier 2 Project Preview** *Laura Moxham*  
**Public comment:** Please limit comments to three minutes.

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**12:00 p.m. LUNCH**

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## **BOARD BUSINESS: GRANT AWARDS**

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**1:00 p.m. 8. Washington Wildlife and Recreation Program, Approve Ranked Lists for the 2015-17 Biennium** *Marguerite Austin*  
Resolution 2015-06  
**Public comment:** Please limit comments to three minutes.

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**1:30 p.m. 9. Aquatic Lands Enhancement Account, Approve Ranked Lists for the 2015-17 Biennium** *Marguerite Austin*  
Resolution 2015-07  
**Public comment:** Please limit comments to three minutes.

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**1:50 p.m. 10. Land and Water Conservation Fund, Review and Approve Ranked Lists for the 2015-17 Biennium** *Laura Moxham*  
Resolution 2015-08  
**Public comment:** Please limit comments to three minutes.

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**2:10 p.m. 11. Firearms and Archery Range Recreation Program, Review and Approve Ranked Lists for the 2015-17 Biennium** *Adam Cole*  
Resolution 2015-09  
**Public comment:** Please limit comments to three minutes.

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<b>2:30 p.m.</b>	<b>12. Boating Facilities Program, Review and Approve Ranked Lists for the 2015-17 Biennium</b>	<i>Kyle Guzlas</i>
	<ul style="list-style-type: none"> <li>State Agencies <a href="#"><u>Resolution 2015-10</u></a></li> <li>Local Agencies <a href="#"><u>Resolution 2015-11</u></a></li> </ul>	
	<b>Public comment:</b> Please limit comments to three minutes.	
<b>2:50 p.m.</b>	<b>13. Nonhighway and Off-road Vehicle Activities (NOVA) Program, Review and Approve Ranked Lists for the 2015-17 Biennium</b>	<i>Darrell Jennings</i> <i>Dan Haws</i>
	<ul style="list-style-type: none"> <li>Overview of the program and categories</li> <li>Education and Enforcement Category <a href="#"><u>Resolution 2015-12</u></a></li> <li>Nonhighway Road Category <a href="#"><u>Resolution 2015-13</u></a></li> <li>Nonmotorized Category <a href="#"><u>Resolution 2015-14</u></a></li> <li>Off-road Vehicle Category <a href="#"><u>Resolution 2015-15</u></a></li> </ul>	
	<b>Public comment:</b> Please limit comments to three minutes.	
<b>3:15 p.m.</b>	<b>BREAK</b>	
<b>3:30 p.m.</b>	<b>14. Recreational Trails Program, Review and Approve Ranked Lists for the 2015-17 Biennium</b>	<i>Darrell Jennings</i>
	<a href="#"><u>Resolution 2015-16</u></a>	
	<b>Public comment:</b> Please limit comments to three minutes.	
<b>4:00 p.m.</b>	<b>15. Geographic Information Systems (GIS) Trails Data – Sneak Peak</b>	<i>Darrell Jennings</i> <i>Jenny Konwinski, OCIO</i>
<b>4:30 p.m.</b>	<b>ADJOURN FOR THE DAY</b>	

## THURSDAY, JUNE 25

### OPENING

<b>9:00 a.m.</b>	<b>Call to Order</b>	<i>Chair</i>
	A. Roll Call and Determination of Quorum	

### BOARD BUSINESS: BRIEFINGS

<b>9:05 a.m.</b>	<b>16. Process for Fiscal Year (FY) 2015 Director Evaluation</b> <i>(Request for Direction)</i>	<i>Scott Robinson</i>
<b>9:15 a.m.</b>	<b>17. Overview of the Department of Fish and Wildlife Land Acquisition Strategy</b>	<i>Clay Sprague</i>
<b>10:15 a.m.</b>	<b>18. Conversion Request: Vancouver Waterworks Park (RCO #84-9015D)</b>	<i>Myra Barker</i>
<b>10:45 a.m.</b>	<b>19. Overview of Potential Changes to the Grant Programs and Criteria for 2015-17</b>	<i>Marguerite Austin</i>
<b>11:15 a.m.</b>	<b>BREAK</b>	

### BOARD BUSINESS: DECISIONS

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**11:30 a.m. 20. Washington Administrative Code (WAC) Phase III Revisions/Public Hearing**

*Wendy Brown*

Resolution 2015-17

**Public comment:** Please limit comments to three minutes.

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**12:30 p.m. ADJOURN**

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